

**CRIMINAL PROCEEDINGS - Change of Plea**

**UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO**

Judge Edward J. Lodge  
Case No. Cr. 04-132-S

Date: October 26, 2004  
Courtroom Deputy: Carol Vaughn  
Reporter: Lisa Yant

**UNITED STATES OF AMERICA vs Terrence Boles, II**

Counsel for United States: Aaron Lucoff  
Defendant: Dick Rubin  
Probation Officer: Tim Messuri

- (X) True Name: Terrence Boles - Sworn
- (X) Defendant waived the reading of the Indictment.
- (X) At the request of the Court, Counsel for Plaintiff stated for the record the elements and evidence of the charge.

**Maximum Penalties**

**Count 1 - Class C Felony**

10 years and/or \$10,000.00 fine  
3 years Supervised Release

**Count 3 - Class C Felony**

20 years and/or \$1,000,000.00 fine  
3 years Supervised Release

- (X) Defendant's Constitutional Rights explained.
- (X) Defendant waived the reading of the Plea Agreement.
- (X) No Agreement to Blakely waiver.
- (X) Defendant entered pleas of guilty as charged in Counts 1 and 3 of the Indictment. Pleas were pursuant to a written Plea Agreement. Court accepted the pleas. Counts 2, 4 and 5 to be dismissed at time of sentencing.

**Sentencing set for January 4, 2005 at 3:00pm**

Presentence report ordered. Original report due to Counsel November 30<sup>th</sup>. Notification of objections by Counsel and motions for departure, either upward or downward due December 14<sup>th</sup>. Final report due to Court and Counsel December 28<sup>th</sup>.

Defendant remanded back to the custody of the U.S. Marshal.

Copy to: USMS/US Probation

Time: 9:00 - 9:30am/Boise

13